

Message Text

CONFIDENTIAL

PAGE 01 STATE 158766

62

ORIGIN ARA-20

INFO OCT-01 ADP-00 COME-00 EB-11 SEC-03 XMB-07 TRSE-00

OMB-01 CIAE-00 INR-10 NSAE-00 RSC-01 SSO-00 NSCE-00

SS-15 NSC-10 INRE-00 /079 R

DRAFTED BY ARA/CEN/CR:JGSULLIVAN:SLC

8/10/73 EXT 22180

APPROVED BY ARA/CEN:DLAZAR

COM:DGRIMM (PARA ONE IN DRAFT)

SEC:PCLARK (DRAFT)

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O 102116Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE IMMEDIATE

C O N F I D E N T I A L STATE 158766

E.O. 11652: GDS

TAGS: PINT, CS

SUBJECT: BACKGROUND CHECK OF U.S. INVESTMENT COMPANY

REF: SAN JOSE 2799, SAN JOSE 2850

1. DEPT. OF COMMERCE FOUND NO RECORD OF FIRMS MENTIONED IN ITS WASHINGTON FILES OR AVAILABLE DIRECTORIES. THE OFFICE OF INTERNATIONAL INVESTMENT HAS HAD NO DEALINGS WITH MENTIONED FIRMS. THE MIAMI FIELD OFFICE OF THE DEPARTMENT OF COMMERCE HAD NO RECORD, BUT LEARNED THROUGH A MIAMIBANK THAT EXIM WORLD AGENCIES CORPORATION ONCE EXISTED: MR. JAIME ZULOAGA WAS PRESIDENT OF EXIM AND MRS. ZULOAGA WAS VICE PRESIDENT. IN 1969 AND 1970, MR. ZULOAGA SHOWED A MODERATE (\$500.) BALANCE IN CHECKING ACCOUNT. IN 1970, ZULOAGA SOUGHT A \$2 MILLION LOAN TO IMPORT COLOMBIAN LIQUOR. HIS APPLICATION WAS TURNED DOWN FOR LACK OF CASH COLLATERAL. ZULOAGA LISTED THAT HE OWNED ONE \$18,000. RPT. \$18,000. BUILDING OF WHICH \$11,000. WAS MORTGAGED. BANK HAS HAD NO DEALINGS WITH
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PAGE 02 STATE 158766

MR. ZULOAGA SINCE THAT TIME. COMMERCE ADVISES CAUTION

ON ABOVE BASIS.

2. SEC RECORDS SHOW NO INFORMATION ON COMPANIES OR
INDIVIDUAL MENTIONED IN REFTELS. SEC SOURCES IN NASSAU
REPORTED EXISTENCE OF INTERCON INVESTMENTS LTD LAST KNOWN
IN 1969. INTERCON IS NOT RPT NOT KNOWN TO HAVE ANY

CONNECTION TO VESCO INTERESTS.

3. JUST NOW, SEC HAS TURNED UP A REFERENCE TO INTER-
CONTINENTAL INVESTMENT COMPANY OF 1014 DUPONT PLAZA
CENTER, MIAMI, IN CONNECTION WITH ANOTHER INVESTIGATION
(NOT VESCO); BUT THERE MAY BE BAHAMIAN CONTACTS. ROGERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE158766
Document Source: CORE
Document Unique ID: 00
Drafter: JGSULLIVAN:SLC
Enclosure: n/a
Executive Order: GS LAZER
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730844/aaaabgex.tel
Line Count: 74
Locator: TEXT ON-LINE
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: SAN JOSE 2799, SAN JOSE 2850
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 18 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18-Jan-2002 by thigpegh>; APPROVED <28 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BACKGROUND CHECK OF U.S. INVESTMENT COMPANY
TAGS: PINT, CS
To: SAN JOSE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005